

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Urgent Meeting

AGENDA

Lumpkin County Courthouse

Conference Room

Dahlonega, Georgia

November 8, 2007

9:00 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Judge's Findings – Bond Validation Hearing Held Tuesday, November 6, 2007

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**MINUTES OF THE URGENT MEETING OF
THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

November 8, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 9:12 a.m. in the Conference Room of the Lumpkin County Courthouse. Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle were present.

APPROVAL OF AGENDA

No action was taken on the agenda.

NEW BUSINESS

Judge's Findings – Bond Validation Hearing Held Tuesday, November 6, 2007

County Attorney Horne explained the judge's ruling, as he understands it. Mr. Horne said Judge Akeley-Alderman granted the intervenor's attorney the right to be there and be heard but denied his objections. Judge Akeley-Alderman ordered and adjudged that James I. O'Brien's objections to the issuance of Lumpkin County Building Authority Revenue Bonds Series 2007 was denied. The Court signed a separate Validation Order for the bonds. Judge Akeley-Alderman ordered and adjudged that all parties shall appear on November 26, 2007 at 9:00 a.m. in the Lumpkin County Courthouse, Dahlonega, Georgia to show cause why the prayer of the Defendant for an appeal bond to issue should not be granted.

The bond underwriter Mr. Trey Monroe gave two options concerning how to proceed. One option was to close today in escrow until the matter resolves itself. The other option is to not close today and to resubmit the bond for sale after resolution of the potential appeal issue.

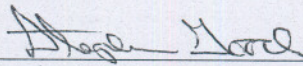
***Motion:** Commissioner Hutcheson made a motion to go forward with today's bond closing, which was seconded by Clarence Stowers. All district commissioners voted approval and the motion carried.*

ADJOURN

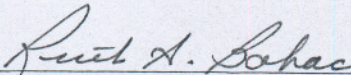
Chairman Gooch called for a motion to adjourn at 10:01 a.m.

***Motion:** Commissioner Stowers moved to adjourn. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned.*

11/15/2007
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County